



KASB Modaraba

An Islamic Financial Institution

By Hand/Courier



UNDER SEALED COVER اسلامی مالیاتی ادارہ

September 9, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building Stock
Exchange Road
Karachi.

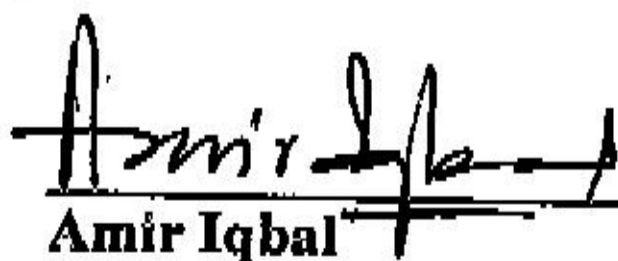
Dear Sir,

Subject: Material Information

In accordance with Clause (xx) of the Listing Regulation No.35 under Code of Corporate Governance 2012, we are pleased to convey the following information:

This is to inform you that, the Board of KASB Invest (Pvt.) Limited (the management company of KASB Modaraba) has approved the appointment of Mr. Amir Iqbal as CFO & Company Secretary of KASB Modaraba, in place of Ms. Faiqa Naz.

Yours Sincerely,



Amir Iqbal
CFO & Company Secretary

cc:

1. *The Registrar of Modarabas – SECP Islamabad (By courier service)*
2. *Commissioner, Securities Market Division – SECP Islamabad (By courier service)*

